

**SPECIAL TOWN BOARD MEETING**  
**Town of Polk Town Hall \* 3680 State HWY 60, Slinger WI**

**TUESDAY – November 22, 2016 7:30 p.m.**  
***Immediately Following the Special Town Meeting of Electors.***

**AGENDA**

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance**
- 3. Roll Call.**
- 4. Moment of Silent Prayer**
- 5. Verification of Public Notice.**
- 6. Resolution #2016-06 Adopt the 2017 Budget for the Town of Polk**
- 7. Adjourn.**

***Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.***